

DATE: April 23, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. KREY, MR. HOMES, MR. FRANK, MR. PEARSALL

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the April 16, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Pearsall and seconded by Mr. Krey and unanimously favored.

SECOND ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract extension for a 3rd year at no change in terms or conditions with Amrex Chemical Co. for Sodium Hypochlorite in the amount of \$1.06 per gallon was approved by Mr. Holmes and seconded by Mr. Frank and unanimously favored. Funding is available in A7110.54150.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

A one year contract approval with Gov Pay for on-line credit card payment service was approved by Mr. Holmes and seconded by Mr. Frank and unanimously favored. Funding is available in A1325.54654.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for the 2014 Street and Utility Improvements was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored.

FIFTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (10) vehicles that was abandoned on City property by a licensed New York State dismantler as required by Section 1224 5b of NY State traffic law was approved on a motion by Mr. Pearsall and seconded by Mr. Holmes and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:10 A.M. on a motion from Mr. Frank and seconded by Mr. Holmes and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply